East Bay Educational Collaborative & EBEC Holdings
Board of Directors Meeting

317 Market Street, Warren, RI  02885

## August 6, 2014

MINUTES

**Board Members Present:**

| Kathryn Crowley; Superintendent, Chair | Little Compton |
|---|---|
| Rosemarie Kraeger; Superintendent, Vice Chair | Middletown |
| Dr. Donna Ottaviano; Executive Director | East Bay Educational Collaborative |
| Ana Riley; Superintendent | Portsmouth |
| Michael Messore; Superintendent | Barrington |
| Mario Andrade; Superintendent | Bristol-Warren |
| Kim Mercer; Superintendent | East Providence |
| William Rearick; Superintendent | Tiverton |

**Board Members Absent:**

| Colleen Jermain; Superintendent | Newport |
|---|---|

**Others Present:**

| Carolyn Sedgwick; Admin Assistant | EBEC |
|---|---|
| Arthur Corsini | EBCA Candidate for Principal |
| Mrs. Corsini | |

I.   The meeting convened in **Open Session**.

II.  **Call to Order:** The meeting was called to order by K. Crowley at 9:30am.

III. **Public Input:**
   a. Two new Board Members were welcomed: Ana Riley, Superintendent from Portsmouth, and Mario Andrade, Superintendent from Bristol-Warren.
   b. K. Crowley and R. Kraeger are going to finalize the EBEC Strategic Plan with completion of Group C's work.

IV.  **Consent Agenda:** On a **motion** by K. Crowley, **seconded** by R. Kraeger, the June minutes were **approved** with one abstention (A. Riley was not present at the June meeting).

V.   **D. Ottaviano** recommended Arthur Corsini be appointed as the new Principal of the East Bay Career Academy. On a **motion** by W. Rearick, **seconded** by R. Kraeger, it was **unanimously approved** to appoint A. Corsini as the Career Academy Principal.

VI.  **Next Meeting:** On a **motion** by W. Rearick, **seconded** by R. Kraeger, it was **unanimously approved** to hold the next meeting at 9am on September 12, 2014.

VII. **Adjourn:** On a **motion** by W. Rearick, **seconded** by R. Kraeger, it was **unanimously approved** to adjourn the meeting at 9:40am.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem